FOP:M PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp.4/94) Copyright 1994 Legalsoft TM05/REV01 12/21/VE1

REC TR 01-10-2000



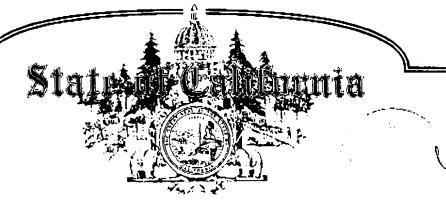
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → → ▼ 101	241626 <u>▼ ▼</u>
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(ies):	2. Name and address of receiving party(ies):
Pokka Beverages, Inc.	
	Name: Pokka, Inc.
	Internal Address:
☐ Individual(s) ☐ Association	Street Address: 1201 Commerce Blvd.
 ☐ General Partnership ☐ Limited Partnership ☐ Corporation-State California 	City: American Canyon State: CA ZIP: 94589
Other	☐ Individual(s) citizenship
Additional names(s) of conveying party(ies)	Association
Nature of conveyance:	General Partnership
☐ Assignment	☐ Limited Partnership☒ Corporation-State <u>California</u>
☐ Security Agreement ☐ Change of Name	
	Other
Other	If assignee is not domiciled in the United States, a domestic designation is
Execution Date: January 31, 1999	(Designations must be a separate document from
	Additional name(s) & address(es)
4. Application number(s) or registration numbers(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
75/697,491	2,076,215
75/404,526	2,070,215
75/621,200	
Additional numbers	☐ Yes No
5. Name and address of party to whom correspondence	6. Total number of applications and
concerning document should be mailed:	registrations involved:4
· ·	
Name: Caroline H. Mead, Esq.	7. Total fee (37 CFR 3.41):\$ \$115.00 5 6
Internal Address:	
	☐ Enclosed
	Authorized to be charged to deposit account
Street Address: Graham & James LLP	8. Deposit account number:
One Maritime Plane Suite 200	
One Maritime Plaza, Suite 300	07-1850
City: San Francisco State: CA ZIP: 94111	(Attach duplicate copy of this page if paying by deposit account)
DO NOT L	ISE THIS SPACE
 Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. 	
Caroline H. Mead Carolin	ne & lead 12/21/99
Name of Person Signing	Signature Date
Total number of pages including of	3

TRADEMARK

REEL: 002008 FRAME: 0165

10502877



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

) les mes

Secretary of State

Secretare Form CE 107 (rev. 9/98)

19322377

 $\boldsymbol{\alpha}$

CERTIFICATE OF OWNERSHIP

ENDORSED - FILED In the office of the Secretary of State of the State of Conforma

MAR 11 1999

BILL JONES, Secretary of State

Masaru Hanano and Mikiyoshi Araki certify that:

- 1. They are the President and Secretary, respectively, of Pokka, Inc., a California corporation.
- 2. Pokka Inc. owns all of the outstanding shares of Pokka Beverages, Inc., a California corporation.
- 3. The Board of Directors of Pokka Inc. duly adopted the following resolutions:

RESOLVED, that this corporation merge Pokka Beverages, Inc., its wholly-owned subsidiary corporation, into itself and assume all of its obligations pursuant to Section 1110. California Corporations Code (the "Merger"); and

RESOLVED FURTHER, that it is the intent of this Board of Directors that the Merger be treated as a subsidiary liquidation pursuant to Section 332 of the Internal Revenue Code, as amended, and Treasury Regulations Section 1.332-2(d); and

RESOLVED FURTHER, that the President and Secretary of this corporation are authorized to execute, verify (by their declaration under penalty of perjury or otherwise), and file a Certificate of Ownership under Section 1110 of the California Corporations Code with the Secretary of State of California, and to take all other action they consider necessary and proper to consumnate the Merger and the transactions contemplated thereby.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 10, 1999

RECORDED: 12/21/1999

Masaru Hanano, President

Mikiyoshi Araki, Secretary



TRADEMARK REEL: 002008 FRAME: 0167